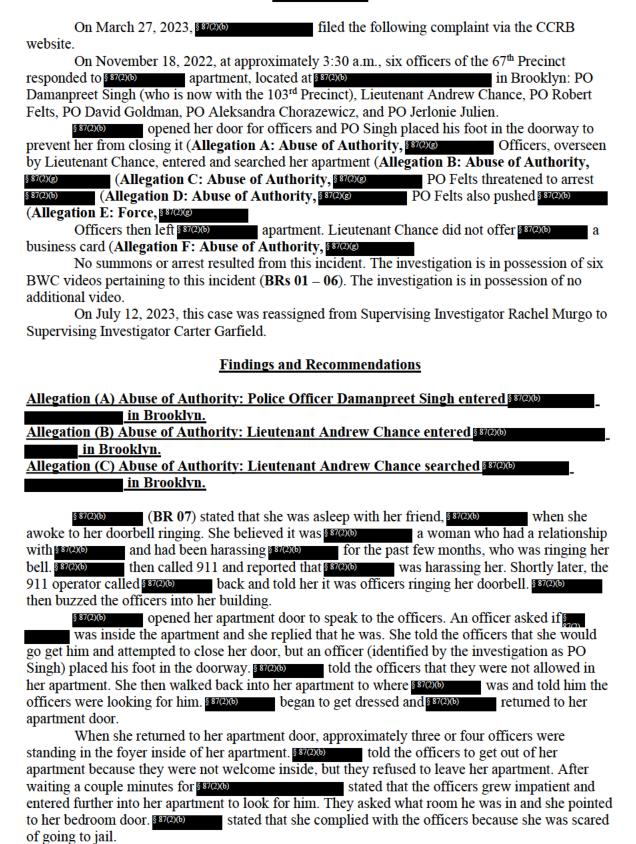
CCRB INVESTIGATIVE RECOMMENDATION

Turner at in a torus		Т	CCRB Case #:		Е		D:	
Investigator:		Team:	CCRB Case #:	⊻	Force		Discourt.	☐ U.S.
Carter Garfield		Squad #16	202302541	☑	Abuse		O.L.	☐ Injury
Incident Date(s)		Location of Incident:			181	Mo. SO	OL	Precinct:
Friday, 11/18/2022 3:30 AM		§ 87(2)(b)			5/1	18/202	4	67
Date/Time CV Reported		CV Reported At:	How CV Reported		Date/Tin	ne Reco	eived at CCI	RB
Mon, 03/27/2023 11:13 AM		CCRB	On-line website		Mon, 03/	/27/202	23 11:13 AM	M
Complainant/Victim	Type	Home Addre	ess					
Witness(es)		Home Addre	ess					
Subject Officer(s)	Shield	TaxID	Command					
1. PO Robert Felts	15294	945712	067 PCT					
2. LT Andrew Chance	00000	928054	067 PCT					
3. PO Damanpreet Singh	11797	968811	067 PCT					
Witness Officer(s)	Shield N	o Tax No	Cmd Name					
1. PO Jerlonie Julien	27337	972029	067 PCT					
2. PO Aleksandra Chorazewicz	01863	954641	067 PCT					
3. PO David Goldman	24217	945770	067 PCT					
Officer(s)	Allegatio	on			Inv	vestiga	ntor Recon	nmendation
A . PO Damanpreet Singh	Abuse: P § 87(2)(b)	Police Officer Damanpre	et Singh entered in Brooklyn.					
B . LT Andrew Chance	Abuse: L § 87(2)(b)	ieutenant Andrew Chan	ce entered in Brooklyn.					
C . LT Andrew Chance	Abuse: L	ieutenant Andrew Chan	ce searched in Brooklyn.					
D . PO Robert Felts	Abuse: P	Police Officer Robert Fel	ts threatened to arre	st				
E . PO Robert Felts	Force: Po	olice Officer Robert Felt	s used physical forc	e				
F . LT Andrew Chance		ieutenant Andrew Chan with a business card.	ce failed to provide	§ 8 7(2	(b)			

Case Summary



PO Singh (BR 08) testified that he responded to serons apartment due to a 911 call
for a robbery. He could not recall any other details provided over the 911 call. When he arrived on
scene, he and Lieutenant Chance joined the other officers, who were speaking to \$87(2)(6)
outside of save building. save who identified herself as the 911 caller for the
robbery, told officers that \$87000 had stolen her pocketbook, entered \$87000 building, and assumed he was in \$87000 apartment. She did not allege any other crimes. PO Singh did
and assumed he was in \$87(2)(b) apartment. She did not allege any other crimes. PO Singh did
not observe any visible injuries on \$87(2)(6) person nor did \$87(2)(6) state she was injured.
not observe any visible injuries on \$87000 person nor did \$87000 state she was injured. 887000 had a weapon or had threatened her with force. Other
than the theft of her pocketbook, there were no other crimes alleged.
PO Singh and the other officers on scene were buzzed into serons building and
spoke with \$87(2)(6) at her apartment door. \$87(2)(6) told the officers that \$87(2)(6) was in
the back of the apartment and that she would go get him. PO Singh then placed his foot in the door
to prevent it from closing. He testified that it was for safety reasons. He explained that \$87(2)(6)
"had the right" to close her door if she wanted but it would "not have made sense," if she did,
because of the nature of the crime. PO Singh then testified that officers did not need consent to
enter the apartment because the crime was considered a "violent" crime and therefore they had
exigent circumstances to enter. He clarified that all robbery jobs are considered violent crimes.
Other than the job being considered a "violent" crime from the radio code classification, PO Singh
said there were no other reasons to consider this crime to be violent. After reviewing his BWC
footage, PO Singh testified that he told \$87000 that officers had a warrant for \$87000 due
to "a slip of the tongue," not because officers actually had a warrant for [87(2)(0)
Lieutenant Chance (BR 08) testified that officers did not need consent from \$87(2)(6)
enter and search her apartment due to the following exigent circumstances: that officers knew
was inside of the apartment, because of the nature of the crime, because officers believed
that \$87(2)(b) might escape, and because officers had a victim on scene reporting the crime.
There was no indication to Lieutenant Chance that was armed or dangerous or that
violence was used when he stole pocketbook. Lieutenant Chance did not know how
much money, if any, was in \$870,00 pocketbook.
PO Singh's BWC (BR 06) is generally consistent with his testimony. At 2:30, PO Singh is
standing outside \$87(2)(6) with the officers and \$87(2)(6) PO Felts tells PO Singh
reported that section stole her pocketbook and was inside. He also states that
does not live at the location and that it is his "ex-girlfriend's" apartment. No officer
mentions any force used or any threats of violence. At 9:52, officers are buzzed into the building.
At 10:15, as officers walk up to apartment \$3/20 \$3/200 opens the door.
tells officers that \$87000 is harassing her and \$87000 and that \$87000 is currently in the apartment asleep. PO Singh asks if officers can speak with \$87000 says yes
and that she will go get him. She then steps away from her door. PO Singh steps forward as PO
Julien holds the door open with one hand. The door remains open, but PO Singh's foot is not
visible. At 11:00, PO Singh is standing in the middle of the doorway. At 11:07, PO Singh turns his
flashlight on, pushes the door open, and shines his flashlight inside of the apartment.
At 11:11, \$87000 returns to the door and says that \$87000 does not want to come
out. PO Singh asks if they can come in, and second replies no. PO Singh and PO Julien say,
"Unfortunately," and step into the apartment. [887(2)(6)] says, "Okay, but you can't come - do
you have a warrant for me?" PO Singh replies, "No, not at all. For \$300000" \$30000 replied,
"Okay, he'll come out." Lieutenant Chance says, "Have \$300 come out. He's not gonna say he's
not gonna come out because, we have an allegation against him. He's coming out." [87(2)(6)]
says, "Okay, no problem. Can y'all step out though because I didn't say y'all can come in here."
Lieutenant Chance replies, "No."
The investigation obtained the EVENT that was generated from \$87(2)(6) 911 call (BR
11, page 7). At 3:25 a.m., [87(2)(6)] reported that her purse was stolen and reported no weapons
or injuries. The job came over as 32Q1 (larceny in progress).

The investigation also obtained PO Singh's and Lieutenant Chance's memo books for the day of this incident (**BR 12**). PO Singh has no memo book entries, stating that he was the operator and that Lieutenant Chance was the recorder. Lieutenant Chance has one memo book entry pertaining to this incident, in which he recorded the 911 job as a "10-32Q1" (larceny in progress).

In *Payton v. New York*, 445 U.S. 573 (**BR 13**) the court ruled that under the Fourth Amendment of the U.S. Constitution and Article I, Section 12, of the New York Constitution, warrantless entries into private dwellings to make a routine felony arrest are presumptively unreasonable unless the occupants of the dwelling provide consent, or the officers prove exigent or emergency circumstances that necessitated their entry.

In *People vs. McBride*, 14 N.Y.3d 440 (**BR 14**), the court outlined factors that must be considered when determining whether exigent circumstances are present, including (1) the gravity or violent nature of the offense with which the suspect is to be charged; (2) whether the suspect is reasonably believed to be armed; (3) a clear showing of probable cause to believe that the suspect committed the crime; (4) strong reason to believe that the suspect is in the premises being entered; (5) a likelihood that the suspect will escape if not swiftly apprehended; and (6) the peaceful circumstances of the entry.

NYC Penal Law § 155.25 (BR 15) states that a person is guilty of petit larceny when he steals property. Petit larceny is a misdemeanor.

The investigation pleaded an entry allegation against both PO Singh for placing his foot in doorway and against Lieutenant Chance for supervising the entry and search.

PO Singh testified that officers had exigent circumstances to enter section apartment apartment.

911 call came over as a robbery, which is considered a violent crime. However, the investigation confirmed via both the EVENT generated for this incident and memo book entries that 137(20) 911 call came over as a larceny, not a robbery, the distinguishing factor between the two being force used.

It is undisputed that consent to enter was never sought by officers nor provided by during this incident. Furthermore, not only was this a nonviolent crime strong strong

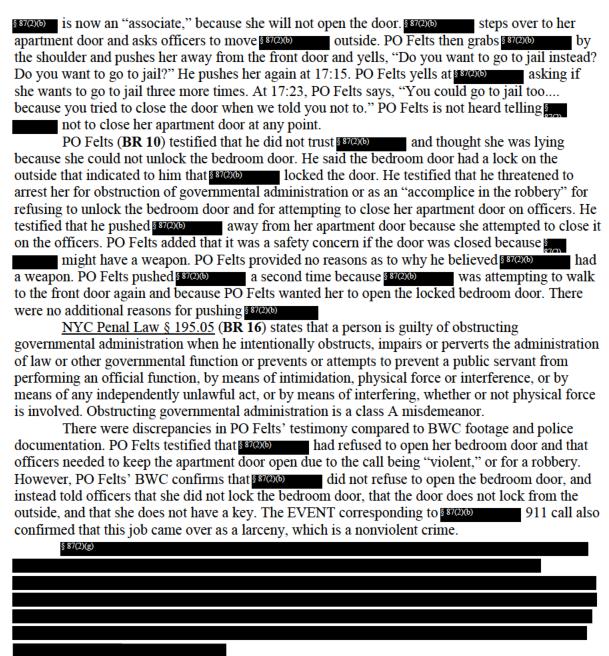
Allegation (D) Abuse of Authority: Police Officer Robert Felts threatened to arrest

Allegation (E) Force: Police Officer Robert Felts used physical force against \$87(2)(6)

It is undisputed that PO Felts threatened to arrest during this incident and made physical contact with her.

(BR 07) stated that when officers attempted to open her bedroom door, where she said \$57(2)(0) was, they found that it was locked. PO Felts then began "screaming" things at her, such as, "Where is he?" \$57(2)(0) stated that she did not lock the bedroom door and that \$57(2)(1) must have locked it from the inside. PO Felts then threatened to arrest her, though she could not remember what he said she would be arrested for. She believed PO Felts thought she was "harboring" \$57(2)(0) A few minutes later, PO Felts then grabbed \$55(2)(0) by her tee shirt near her shoulders and "yanked" her.

In PO Felts' BWC (BR 03), at 16:55, PO Felts is inside \$57(2)(0) apartment. \$37(2)(0) is asking officers to take \$57(2)(0) who is standing outside of her apartment door, outside. PO Felts says to \$57(2)(0) that officers "already got \$57(2)(0) on a robbery," and that \$57(2)(0) that officers "already got \$57(2)(0) on a robbery," and that \$57(2)(0) that officers "already got \$57(2)(0) on a robbery," and that \$57(2)(0) that officers "already got \$57(2)(0)



Patrol Guide Procedure 221-01 (BR 17) states that, before force is to be used, officers are to use de-escalation techniques to safely gain voluntary compliance from a subject to reduce or eliminate the necessity to use force. Only in situations in which this is not appropriate should an officer use of force to ensure the safety of a member of the service or a third person, or otherwise protect life, or when it is reasonable to place a person in custody or to prevent escape from custody. In determining whether the use of force is reasonable, officers should consider the nature and severity of the crime and circumstances, the actions taken by the subject, the duration of the action, the immediacy of the perceived threat or harm to the subject, members of service, and bystanders, whether the subject is actively resisting custody, whether the subject is attempting to evade arrest by flight, the number of subjects compared to the number of officers, size, age and condition of the subject compared to the officers, the subject's violent history (if known), the presence of a hostile crowd or agitators, and whether the subject is apparently under the influence of a stimulant/narcotic which would affect pain tolerance or increase the likelihood of violence.

BWC confirms that PO Felts did not attempt to gain voluntary compliance from such as by asking her to keep her apartment door open, before pushing her away.

Additionally, PO Felts testified that he pushed her a second time in order to get her to "open her bedroom door," was not a threat to the officers' safety and the officers were not attempting to place her in custody.

SECOND Was not a threat to the officers' safety and the officers were not attempting to place her in custody.

Allegation (F) Abuse of Authority: Lieutenant Andrew Chance failed to provide with a business card.

Lieutenant Chance (**BR 09**) testified that he did not provide with a business card because he believed that it was unnecessary to do so, as PO Singh had taken her complaint for harassment against [887(2)(6)]

Administrative Guide Procedure 304-11 (BR 18) states that officers are required to provide a business card at the conclusion of law enforcement activity, including a home search, except in instances in which a summons is issued or an arrest is made.

Given that Lieutenant Chance oversaw the entry and search of apartment and did not issue summons nor arrest her, he was required per the Administrative Guide to provide a business card. [87(2)(9)

Civilian and Officer CCRB Histories

- This is the first CCRB complaint in which \$87(2)(b) has been a party (BR 19).
- PO Singh has been a member of service for four years and has been listed as a subject in one CCRB complaint and one allegation, which was not substantiated.
 - § 87(2)(g)
- Lieutenant Chance has been a member of service for 22 years and has been listed as a subject in four CCRB complaints and four allegations, none of which were substantiated.
 - § 87(2)(g)
- PO Felts has been a member of service for fifteen years and has been listed as a subject in eighteen CCRB complaints and 35 allegations, six of which were substantiated.
 - 202103608 involved substantiated allegations of discourtesy and of failure to provide a RTKA card against PO Felts. The Board recommended and the NYPD imposed Command Discipline B.
 - 202204053 involved substantiated allegations of physical force, detainment, threat of force, and threat of removal to the hospital against PO Felts. The Board recommended Charges, and the NYPD has yet to impose discipline.
 - O § 87(2)(g

Mediation, Civil, and Criminal Histories

- On April 26, 2023, this complaint was sent to mediation and on June 7, 2023, this complaint
 was returned to investigation as it was no longer suitable for mediation.
- On October 31, 2023, a FOIL request for any Notice of Claim was submitted to the Office of the Comptroller and will be added to the case file upon receipt (BR 20).
- [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]

RPBP History

Squad No.:	16		
Investigator:	Carter Garfield	SI Garfield	12/7/2023
	Signature	Print Title & Name	Date
Squad Leader:	Patrick Yu	IM Patrick Yu	12/07/2023
	Signature	Print Title & Name	Date
Reviewer:			
	Signature	Print Title & Name	Date